



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, March 9, 2021
Time: 7:00pm
Location: Conducted by Remote Participation

Board of Trustees Meeting

Agenda:

1. Executive Order on Remote Participation (5 min)
2. Review of Minutes (5 min)
3. Review and update of Action List (10 min)
4. Calendar: Month Ahead (next page) – Anything missing (5 min)
5. Treasurer & Fund-raising Report (10 min)
6. Digital Programs & Outreach: [Link Here](#)
 - Program & PR Plans (10 min)
 - Metrics Update: Followers & Views (5 min)
 - On-Line Gift Store Update (5 min)
7. Operations/Facilities (10 min)
 - Alarm system and back door
 - Group Tour Update
8. Volunteers' Report (15 min)
 - Docent Recruitment & Train
 - General Volunteer Recruitment & "Project Parking Lot" (5 min)
9. Diversity, Equity & Inclusion (5 min)
10. Curatorial & Collections Committee (10 min)
 - Revere panels
 - Collections Committee report

Members of the public are asked to send written comment to burkssarah@gmail.com

Join Zoom Meeting

<https://us02web.zoom.us/j/89917748014?pwd=b2hzSElWTm5obU1HMUVPVXRLODc3Zz09>

Meeting ID: 899 1774 8014

Passcode: 750636

One tap mobile

+19292056099,,89917748014#,,,,*750636# US (New York)

Cyrus Dallin Art Museum – Month Ahead Calendar

+13017158592,,89917748014#,,,,*750636# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 899 1774 8014

Passcode: 750636

Find your local number: <https://us02web.zoom.us/j/89917748014>

MARCH 2021

| S | M | T | W | T | F | S |
|--------|----|----|--|---------|----|----|
| Feb 28 | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 Evacuation Day/St. Patrick's Day | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | April 1 | 2 | 3 |
| 4 | 5 | 6 | 7 Paul Revere House Joint Program | 8 | 9 | 10 |